1	MINUTES
2	Town of Easton Council Meeting
3	July 19, 2010 – 7:00 PM
4	July 19, 2010 7.00 1141
5	
6	7:00 PM PRESENT AT CONVENING
	Mayor Robert C. Willey, Council President John F. Ford, Councilmember Kelley K. Malone,
7	
8	Councilmember Pete Lesher, Councilmember Leonard E. Wendowski, Councilmember Megan
9	M. Cook
10	
11	IN ATTENDANCE
12	Also in attendance were the Town Manager Mr. Karge, Town Attorney Ms. VanEmburgh, Lynn
13	Thomas and Zach Smith from the Planning & Zoning Department, and Jackie Knopp for the
14	Town Clerk.
15	
16	CONVENING
17	At 7:00 p.m., President Ford called the meeting to order.
18	Ms. Cook opened the meeting with prayer and led the audience in the Pledge of Allegiance.
19	
20	APPROVAL OF MINUTES OF JULY 6, 2010 MEETING.
21	Upon motion by Mr. Lesher seconded by Ms. Malone and carried unanimously, minutes with
22	corrections as submitted by Mr. Lesher were approved.
23	Tr the transfer of the transfe
24	ITEMS BY MAYOR WILLEY
25	
26	Mayor Willey passed out the Easton Police Department's Organization Chart to the Council Members for
27	their review.
28	
29	Mr. Wendowski asked about a \$1,000.00 Permit fee for re-roofing.
30	
31	ITEMS BY THE TOWN MANAGER
32	
33	APPROVAL OF PUBLIC ASSEMBLY EVENTS.
33 34	
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- PEACE VIGIL, Tuesday September 21, 2010 from 1700-1800 hrs -Rain Date Thursday, September 23, 2010 from 1700-1800 hrs.
- Thompson Park LOCATION:
- DATE/TIME: Tuesday September 21, 2010 from 1700-1800 hrs, Rain Date Thursday,
 - September 23, 2010 from 1700-1800 hrs.

Upon motion by Mr. Wendowski seconded by Ms. Cook the Public Assembly events as recommended by the Easton Police Department were approved.

Mr. Karge stated that there will be a rebuild of a portion of Corbin Parkway between Dutchman's Lane and Nancy Street on or around July 22, 2010.

Mr. Karge also stated that there was a request from the State Highway Administration to widen a portion of Route 328 between U.S.50 and Elliott Road and place a median.

Upon motion by Mr. Wendowski seconded by Mr. Ford the request from the State Highway Administration was approved.

Mr. Karge presented a request from the Finance Office of Talbot County for abatement of taxes of 2 properties, one for \$119.60 and \$269.36.

Upon motion by Mr. Lesher seconded by Mr. Wendowski the request for abatement of taxes of 2 properties was approved.

Mr. Karge stated that the Chief of Police brought up a concept that the FOP was willing to assume responsibility for the Wade A. Roche Memorial Golf Tournament. The proceeds raised usually goes towards Educational Law Enforcement Grants. It was recommended that the net balance of \$19,768.32 from previous golf tournaments should be transferred to the FOP.

Upon motion by Mr. Lesher seconded by Ms. Malone the proceeds of the Wade A. Roche Memorial Golf Tournament, total balance being \$19,768.32, be transferred to the FOP was approved.

Mr. Wendowski asked about money on hand of \$10,000.00 for a Police Athletic League.

Mr. Karge explained the Property Tax Calculation in regards to the Homestead.

Mr. Karge extended the Town of Easton's condolences for Mr. George Roberts's family. Mr. Roberts was the CFO for Easton Utilities.

ITEMS BY THE TOWN ATTORNEY.

- Town Attorney Ms. VanEmburgh had no items to bring before the Council.
- Mr. Bill Hall presented ideas to improve public parking access and commerce in the downtown business district.

President Ford asked Mr. Hall to contact Maureen Scott-Taylor and the Parking Committee with his

Mr. Karge introduced Katie Clendaniel as the new Economic Development Coordinator for the Town of Easton.

7:15 PM PUBLIC HEARING ON EASTON PLANNING AND ZONING **COMMISSION'S ANNUAL PACKAGE OF AMENDMENTS TO THE TOWN'S ZONING ORDINANCE.**

Lynn Thomas and Zach Smith discussed the 28 proposed Planning & Zoning changes.

President Ford opened the Hearing for Public comment at 7:55 p.m.

Ted Bautz, representing The Talbot County Chamber of Commerce presented the views of the Chamber of Commerce.

- Ryan Showalter discussed the term "trailer" and the language regarding Banners.
 He also commented on the views from Shore Health Systems regarding landscaping requirements.
- Wayne Hall, Commander of Post 70 American Legion is in favor of allowing not for profit agencies to place temporary fund raising signage..
- The Public Hearing was closed at 8:10 by President Ford. Written comments will be accepted until the end of the business day Friday, July 23, 2010.
- Consensus on the request of Easton Investments II, owner of Block "C" of the
 Lakeland's PUD Subdivision. The developers are requesting twenty-four (24)
 additional units in Block "C" increasing the total units in the block from the
 twenty-nine (29) currently approved units to a total of fifty-three (53) units.
 They are also requesting approval of new architecture for the units in Block
 "C."
- 146 The consensus was not to approve either Scenario A or B.

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- Mr. Showalter respectfully requested the Council not to introduce an ordinance at this time and possibly to re-open the Public Hearing following additional review by the developer.

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- A motion was made by Mr. Lesher, second by Mr. Wendowski, and carried to table the consideration of this application to a later date to allow more time for possible changes to the plans and re-open the Public Hearing.

Approval of invoices from 6/23/10 to 7/14/10 totaling \$708,808.18.

Upon motion by Ms. Malone, seconded by Ms. Cook, invoices from 6/23/10 to 7/14/10 totaling \$708,808.18 were approved.

Items by Members of the Council:

Ms. Malone stated that Easton Airport was hosting a Public Hearing regarding the Environmental Assessment on Thursday, August 5, 2010 at 6:00 p.m.

Mr. Wendowski announced that 9 candidates had earned the Eagle Badge.

- 165 Mr. Lesher had no items to bring before the Council.
- Ms. Cook extended an invitation to National Night Out on August 3, 2010 from 5:00 to 8:00
 p.m. hosted by the Easton Police Department, Parks and Recreation, and the Talbot County
 Council.
- 173 At 8:37 p.m., upon motion by Mr. Lesher, seconded by Ms. Malone, President Ford adjourned the regularly scheduled meeting.